

**ROAD AND BRIDGE COMMITTEE
MEETING MINUTES
September 28, 2022**

Chairman Tom Fraase called the meeting of the Road & Bridge Committee to order at 6:30 A.M. on Wednesday, September 28, 2022 at the Sangamon County Highway Department. The following committee members were present: David Mendenhall, Brad Miller, Clyde Bunch, Craig Hall, Lori Williams and Jeff Thomas. Also present was County Engineer and minute recorder Brian Davis.

A motion made by Bunch, seconded by Williams to approve the minutes of the August 31, 2022 meeting of the Road & Bridge Committee. Motion passed.

A motion to table was made by Mendenhall and seconded by Thomas for the Expenditure Reports. Davis indicated the reports were not received from the Auditor's Office and August and September would be reported at the September meeting. Motion passed.

Resolutions:

- a. A Resolution approving the purchase of pavement marking paint from Ozark Materials, LLC from the State of Illinois Joint Purchase Program was presented to the committee. A motion to recommend approval to the County Board was made by Thomas and seconded by Miller. Motion passed unanimously.
- b. A Resolution approving a road use agreement between Sangamon County and Double Black Diamond Solar Power, LLC was presented to the committee. A motion to recommend approval to the County Board was made by Hall and seconded by Mendenhall. Motion passed unanimously.

Committee Approvals:

The following were presented to the committee:

- a. Approval of a Master Purchase Order and an Engineering Contract with Kuhn & Trello, LLC in the amount of \$14,000 for the Village of Berlin drainage project.
- b. Approval of a Master Purchase Order and an Engineering Contract with Crawford, Murphy & Tilly, Inc. in the amount of \$28,500 for on-call services related to Commercial Solar Energy Systems and Decommissioning Plans.
- c. Approval of an Engineering Supplement in the amount of \$5,000 for Kuhn & Trello, LLC to complete land acquisition documents for the Fancy Creek Township - Brittin Road Project.
- d. Approval to hire/promote a Maintainer position.

Motion to consolidate a-f was made by Bunch, seconded by Williams. Motion passed.

Motion to approve as consolidated was made by Hall, seconded by Thomas. Motion passed

Old Business: None

New Business: None

Public Comment: None

The next County Board meeting is scheduled for October 11, 2022.

The next Road & Bridge Committee meeting is scheduled for October 26, 2022. A motion was made to adjourn by Bunch and seconded by Williams. Motion passed unanimously. Meeting adjourned at 6:51 AM.